McKinney Water District El Dorado and Placer Counties

<u>Board Meeting Minutes</u> McKinney Water District Board of Directors Meeting November 27, 2023

Director Swartfager convened the McKinney Water District Board Meeting at 8:01 a.m. The meeting was held at 590 McKinney Rubicon Springs in McKinney Estates and via teleconference and Zoom.

Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

Zoom Meeting ID:

https://us05web.zoom.us/j/88529445535?pwd=OJjyNHemLTW8TXv51Had7FBjdFqRbY.1 Meeting ID: 885 2944 5535 Passcode: SA6fa0

Roll Call:

Directors Present: J. Swartfager, V. Dangler, M. Noack, K. Arcidiacono, S. Cotner Directors Absent: None Others Present: G. Payne, K. Gunter

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on October 27, 2023, was approved on a motion by Director Swartfager and seconded by Director Arcidiacono by unanimous vote.

OLD BUSINESS

The District Agent researched pricing for a new flow meter. The Board approved the purchase of the stated flow meter at an estimated cost of \$16,500.

The purchase of the new flow meter was approved on a motion by Director Swartfager and seconded by Director Dangler by a unanimous vote.

NEW BUSINESS and MONTHLY REPORTS

A. <u>Treasurer's Report</u>

The Board accepted the Treasurer's Report as presented for August 2023 totaling - \$1,008,800.48

B. <u>Bills/Charges and Transfers</u>

The Board reviewed the Bills and Charges totaling **\$16,557.67**. On a motion of Director Swartfager and seconded by Director Dangler. The bills and charges were unanimously approved.

Bills/Charges & Transfer Approved This Meeting

On a motion of Director Swartfager and seconded by Director Dangler the bills and charges were approved by unanimous vote.

C. Water Sample and District Agent Report – November 2023

The Secy./Treas. presented the District Agent's Monthly Report. The meter is not tracking water production currently. Static 21.2, Dynamic 84.4. Static low for the month 20.1

Coliform/Fecal testing per the sample site plan came back negative. Samples were taken at 901 McKinney Creek. in McKinney Estates.

Lead Testing was completed this month.

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities.

D. General Discussion

E. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Noack the meeting was declared adjourned, at 8:15 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, December 22, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager President Karla Gunter Secretary/Treasurer

Addendum A

Static low for month 20. 11/15/2023 Generator Inspection/Test run Customer Complaints none DHS Projects none Other Other	Date 11/15/2023			Meter is not correct. Prepping for new meter install							
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11/1/2023 Fire Flow test for 563 McKinney			Fire Flow test for 563 McKinney								
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